

2022 System Expansion Committee Work Program

In 2022, the System Expansion Committee will focus on three areas: 1) transactional matters to advance the capital system expansion programs that are in construction or approved for project development, 2) capital program review including realignment implementation, and 3) topics of special interest to the committee.

Matters to advance the capital system expansion, for committee approval or referral to the Board

This work includes committee actions required for continued progress on the work of Sound Transit's system expansion capital program for working within the current project phase. As in previous years, items will include committee consideration and votes to approve or recommend actions to the Board, including:

- Contracts and contract modifications
- Interlocal and other agreements
- Project alternatives, budgets and milestones
- Property acquisitions
- Regular project briefings to keep the committee informed and prepared for upcoming action items
- Other actions as needed for the capital expansion program

Sound Transit staff have compiled a projected list of specific actions they anticipate bringing before the committee for action by quarter, which is attached.

Capital Program Review / Realignment Implementation

The System Expansion Committee will receive:

- Quarterly reports on the cost savings work plan
- Biannual reports on the status of current and anticipated cost drivers, and
- Information on scope, schedule or budget challenges that are anticipated or may arise during the year, especially with regard to major components of the capital program or those that will require Board action.

In 2022, the System Expansion Committee will be reviewing preferred alternatives and/or EIS alternatives for the following projects:

- West Seattle and Ballard Link Extension
- Tacoma Dome Link Extension Project
- Everett Link Extension Project

Topics of Special Interest to the Committee

The System Expansion Committee will also explore additional areas that are topics of interest to members, responsive to changing circumstances or the public, or emerging issues.

- Opportunities to use project planning and design, including vertical conveyances, to improve the passenger experience as related to system expansion
- Opportunities for project financing, including possible unused contingencies
- Addressing weather and climate impacts to system expansion projects
- Other topics suggested by System Expansion Committee members

Reports Provided to the Committee

The System Expansion Committee will continue to receive reports on the current status of the capital program including monthly [Agency Progress Report - Capital Programs](#) reports, and monthly [CEO Monthly Contract Reports – System Expansion Committee](#) reports showing contracts executed and/or modified by the CEO that are related to system expansion projects.

Representative schedule of actions and discussions, subject to change.

First Quarter

- Consider granting permanent utility easements on three Sound Transit properties
- Consider betterment agreement with Community Transit for Swift Stops as part of the Lynnwood Link Extension
- Presentation on Project Performance
- Discussion on Design-Build agreement with WSDOT for NE 85th street Station for I-405 Bus Rapid Transit
- Consider Phase 3 contract for the Operations and Maintenance Facility South
- Project briefing on the Tacoma Dome Link Extension
- Consider property acquisition for the Federal Way Link Extension
- Consider property acquisition for Downtown Redmond Link Extension
- Consider Budget amendment for Hilltop Tacoma Link
- Consider Hilltop Tacoma Link contract modifications for design services during construction, construction management, vehicle procurement contract, and vehicle inspection
- Consider amendment to city services agreement with the City of Tacoma
- Receive cost savings work plan (quarterly)
- Station Access Improvement projects
 - Kent Station Access Improvements project - Consider betterment agreement
 - Puyallup Station Access Improvements Project - Consider increase to the Baseline Budget and agreements with the City of Puyallup
 - South Tacoma and Lakewood Sounder Access Improvement projects - Consider alternatives analysis and a contract modification for phase 2 contract
- NE 130th Street Infill Station actions:
 - Project briefing on the NE 130th Street Infill Station
 - Establish a baseline budget for the NE 130th Street Infill Station
 - Consider NE 130th Street Infill Station actions to modify the construction contract, systems construction contract, civil construction management contract, systems construction management contract, and civil and systems final design contracts to add design services during construction
 - Consider NE 130th Street Infill Station agreement amendments with the City of Seattle Memorandum of Agreement for permitting support and WSDOT for construction support
- BRT project actions:
 - Discussion on Bus Rapid Transit operations
 - Consider task order with WSDOT for design build agreements for Brickyard, Bothell, and Canyon Park stations
 - Consider funding agreement with the City of Kirkland for NE 85th Arterial Improvements
- Consider a staffing agreement with the National Marine Fisheries Service for ST3 projects
- Consider Project Administration Agreements with Port of Seattle and Northwest Seaport Alliance for the West Seattle and Ballard Link Extensions
- Consider agreement with Bonneville Power Administration for the Tacoma Dome Link Extension
- Consider station names for the Federal Way Link Extension
- Cost Savings Update on West Seattle and Ballard Link Extensions
- Discuss a streamlined internal project control & oversight framework
- Presentation on Station Experience Design Manual

Second Quarter

- Consider agreement with the City of Shoreline for the City's NE 149th Street Pedestrian Bridge Project
- Consider multi-jurisdictional partnering agreement for the Everett Link Extension
- Consider agreement with Bellevue Fire Department for Fire Readiness
- Receive cost savings work plan (quarterly)
- Project update on the Everett Link Extension
- Consider station names for the Downtown Redmond Link Extension
- Consider approving land exchange agreement with WSDOT for 148th Street Interchange
- Consider development agreement with the City of Kent for the Kent Station Access Improvements project
- Biannual cost driver report
- West Seattle and Ballard Link Extensions:
 - Project Update
 - Workshop on Draft Environmental Impact Statement
 - Consider confirming or modifying preferred alternative for West Seattle and Ballard Link Extensions
 - Consider contract modification for Phase 3 contract for West Seattle and Ballard Link Extensions

Third Quarter

- Workshop on Tacoma Dome Link Extension Draft Environmental Impact Statement
- Receive cost savings work plan (quarterly)

Fourth Quarter

- Consider contract modification for Phase 3 contract for Tacoma Dome Link Extension
- Receive cost savings work plan (quarterly)
- Biannual cost driver report
- Presentation on the proposed 2023 budget for system expansion projects
- Consider forwarding the System Expansion portion of the proposed 2023 Budget and Transit Improvement Plan to the Finance and Audit Committee